

AGENDA

Adjourned Regular Meeting

LIBRARY BOARD OF TRUSTEES

Tuesday, March 18, 2008 Civic Center Branch Conference Room 4:00 pm

All Items May be considered for Action

CALL TO ORDER

I. **CALL TO ORDER** – Chair Valerio___, Vice-Chair Martinez___, Trustees D Linder ___, S Linder ___, Stillman ___

II. **APPROVAL OF MINUTES** – February 20, 2008

III. **CONTINUED MATTERS**

A. FY 2008 (Current Year) Budget and FY 2009 (Next Year) Budget

IV. **NEW BUSINESS**

A. March 27, 2008 Event at Library

B. Internet & Wireless Usage Policy

C. Library Meeting Room Policy

V. **LIBRARY DIRECTOR'S REPORT**

A. Monthly Report

VI. **COMMUNICATIONS**

A. Friends

B. Public Comments

C. Written Comments

D. Board Comments

VII. **ADJOURNMENT**

The next Library Board meeting will be on Wednesday, April 16, 2008 at 4:00pm

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Mariya Anton for specific information at 619-691-5193 or Telecommunications Devices for the Deaf (TDD) at 619-476-5357. California Relay Service is available for the hearing impaired.